



## Board of Finance

**Monday, June 23, 2025, 5:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor**

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### 1. Agenda

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<b>Subject</b>	<b>1.1. Motion to amend/adopt agenda</b>
Meeting	June 23, 2025 - Board of Finance Meeting - Monday, June 23, 2025, 5:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	1. Agenda
Department	Council and Board
Type	Action Procedural
Recommended Action	Motion to amend/adopt agenda as follows: add agenda item 4.4. Reclassification and retitling of Assistant Director of Community Works - BWD

### 2. Public Forum

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<b>Subject</b>	<b>2.1. Verbal Comments</b>
Meeting	June 23, 2025 - Board of Finance Meeting - Monday, June 23, 2025, 5:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	2. Public Forum

Department	Council and Board
Type	Action Procedural
Recommended Action	open Public Forum close Public Forum

### 3. Consent Agenda

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<b>Subject</b>	<b>3.1. Motion to adopt the consent agenda and take the actions indicated</b>
Meeting	June 23, 2025 - Board of Finance Meeting - Monday, June 23, 2025, 5:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	3. Consent Agenda
Department	Council and Board
Type	Action (Consent) Procedural
Recommended Action	Motion to adopt the consent agenda and take the actions indicated

<b>Subject</b>	<b>3.2. June 16, 2025 Board of Finance Meeting Minutes - C/T</b>
Meeting	June 23, 2025 - Board of Finance Meeting - Monday, June 23, 2025, 5:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	3. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent) Minutes Information
Recommended Action	approve the minutes

<b>Subject</b>	<b>3.3. FY26 Final Mayor's Budget</b>
Meeting	June 23, 2025 - Board of Finance Meeting - Monday, June 23, 2025, 5:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	3. Consent Agenda
Department	Mayor's Office
Type	Communication Action (Consent) Information
Recommended Action	waive the reading, accept the communication and place it on file

## 4. Deliberative Agenda

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<b>Subject</b>	<b>4.1. Request for City Council Initiative Funds for Memorial Auditorium Beautification - BCA</b>
Meeting	June 23, 2025 - Board of Finance Meeting - Monday, June 23, 2025, 5:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	4. Deliberative Agenda
Department	City Arts
Type	Action
Recommended Action	to recommend that City Council approve the use of \$14,000 from the City Council Initiative Fund for Memorial Auditorium Beautification and authorize CAO to effectuate any budget amendments needed
<b>Subject</b>	<b>4.2. Council Initiative Funds request for Arts So Wonderful and its Juneteenth mural</b>
Meeting	June 23, 2025 - Board of Finance Meeting - Monday, June 23, 2025, 5:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	4. Deliberative Agenda
Department	Council and Board
Type	Action
Recommended Action	recommend the approval of \$869.32 in Council Initiative Funds for Arts So Wonderful and its Juneteenth mural
<b>Subject</b>	<b>4.3. Great Streets Main Street - Traffic Mitigation - DPW</b>
Meeting	June 23, 2025 - Board of Finance Meeting - Monday, June 23, 2025, 5:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	4. Deliberative Agenda
Department	Public Works Department
Type	Discussion Information Action
Recommended Action	<ol style="list-style-type: none"><li>1. To approve and recommend that the City Council authorize the Director of Public Works to execute an amendment to the contract with S.D. Ireland Brothers Corporation in the amount of \$600,000, bringing the total contract value up to \$27,143,720.62. This will be funded with one of the new funding sources noted in the memo rather than the previously authorized project contingency (which consists of \$2,628,795.83, made up by TIF and \$32,541 of Wastewater Capital). This will bring the total authorized amount to \$29,772,516.45 for the Great Streets Main Street project.</li><li>2. To approve and recommend that the City Council authorize the Chief Administrative Officer, or their designee, to effect all necessary budget amendments and transfers of funds to and from the above-referenced funding sources as needed to pay the above-referenced project expenses and Overall Project Budgets, in substantial conformance with the attached budget transfer request</li></ol>

<b>Subject</b>	<b>4.4. Reclassification and retitling of Assistant Director of Community Works - BWD</b>
Meeting	June 23, 2025 - Board of Finance Meeting - Monday, June 23, 2025, 5:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	4. Deliberative Agenda
Department	Business and Workforce Development
Type	Action
Recommended Action	to approve and recommend to City Council the retitling of the Assistant Director for Community Works to Real Estate Development Manager and to reclassify this position from grade 26 down to grade 23

## 5. Adjournment

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<b>Subject</b>	<b>5.1. Motion to adjourn</b>
Meeting	June 23, 2025 - Board of Finance Meeting - Monday, June 23, 2025, 5:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	5. Adjournment
Department	Council and Board
Type	Action Procedural
Recommended Action	Motion to adjourn